

## AGENDA FOR APRIL 16, 2003

A meeting of the Nevada County Transportation Commission will be held on Wednesday, April 16, 2003, at **8:30 a.m.**, in the **Nevada County Board of Supervisors Chambers**, First Floor, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

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The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

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REGULAR MEETING: **8:30 a.m.** (Note: The Operational Policy Committee meeting will start at 9:15 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

### PLEDGE OF ALLEGIANCE

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ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

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INFORMATIONAL ITEMS: For discussion and possible action.

#### 1. Financial Reports:

##### A. March 2003

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

#### 2. Correspondence:

- \* A. Caltrans - March News Report entitled, "Update". 3/12/03, File 260.

- \* B. Senator Sam Aanestad - Letter to Caltrans District 3 Director Jody Lonergan, regarding the Dorsey Drive interchange. 3/31/03, File 1030.3.2.1.
- \* Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
- 3. Executive Director's Report.
- 4. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.
- 5. Caltrans District 3, System Planning: Nicholas Deal, Associate Transportation Planner, will provide an overview of the development of the SR 20 Transportation Concept Report.

ACTION ITEMS:

- 6. Federal Transit Administration Section 5310: Adoption of the Regional Priority List. See attached staff report.

Action Requested: Adopt Resolution 03-08.

- 7. SR 49 Widening Project Re: Bear River Bridge Enhancements: See attached email.

Action Requested: Provide direction to staff.

- 8. Brunswick Corridor Study: See attached staff report.

Action Requested: Direct staff to transmit the study to Grass Valley and Nevada County.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda which are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before April 11, 2003 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact the Nevada County Transportation Commission, 101 Providence Mine Road, Suite 102, Nevada City, CA 95959. Phone (530) 265-3202.